


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90018 032 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006666

1. Corporation Name  
ENRON PIPELINE COMPANY

Principal Place of Business  
C/O PEGGY B. MENCHACA  
P.O. BOX 1188  
HOUSTON TX 77251-1188

Mailing Address  
C/O PEGGY B. MENCHACA  
P.O. BOX 1188  
HOUSTON TX 77251-1188



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1994	
21		26		4. FEI Number 76-0323922	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip		Zip			
24		29			
Country		Country			
25		30			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDPC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORTON, STANLEY C	1.2 NAME	
STREET ADDRESS	1400 SMITH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DERRICK, JAMES V JR.	2.2 NAME	
STREET ADDRESS	1400 SMITH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	2.4 CITY-ST-ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKS, E.G.	3.2 NAME	SVP
STREET ADDRESS	1400 SMITH STREET	3.3 STREET ADDRESS	Hayslett, Roderick J.
CITY-ST-ZIP	HOUSTON TX 77002	3.4 CITY-ST-ZIP	1400 Smith Street Houston, TX 77002
TITLE	VPT <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM D GATHMANN	4.2 NAME	VT
STREET ADDRESS	1400 SMITH STREET	4.3 STREET ADDRESS	McMahon, Jeffrey
CITY-ST-ZIP	HOUSTON TX 77002	4.4 CITY-ST-ZIP	1400 Smith Street Houston, TX 77002
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERMANN, ROBERT J	5.2 NAME	
STREET ADDRESS	1400 SMITH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ballentine, John L.	6.2 NAME	
STREET ADDRESS	1400 Smith Street	6.3 STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77002	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  4-23-99 (713) 853-9605  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (11/98)

## Data Sheet Report

475669-4001832  
F94 000006666 Friday, April

### Enron Pipeline Company as of Friday, April 09, 1999

Status: Active  
Internal No.: 1N9 EPLC  
Incorporation: Delaware  
Entity Type: Corporation  
Federal ID #: 76-0323922

#### DIRECTORS

	<u>Title</u>
James V. Derrick, Jr.	Director
Stanley C. Horton	Director

#### OFFICERS

	<u>Title</u>
Stanley C. Horton	Chairman of the Board, President and Chief Executive Officer
James V. Derrick, Jr.	Senior Vice President, Law, and Assistant Secretary
Roderick J. Hayslett	Senior Vice President and Controller
John L. Ballentine	Vice President
Robert J. Hermann	Vice President and General Tax Counsel
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Michael P. Moran	Vice President and General Counsel
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

#### THE ADDRESS FOR OFFICERS AND DIRECTORS IS :

1400 SMITH STREET  
HOUSTON, TX 77002